

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

September 2, 2003
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Degginger, and Councilmembers Creighton, Davidson, Mosher, and Noble

ABSENT: Councilmember Lee

1. Call to Order

The meeting was called to order at 8:05 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers except Mr. Lee were present. Kyle Corbett from Boy Scout Troop #446 led the flag salute.

3. Communications: Written and Oral

- (a) Semisi Taumoeofolau described his full-time employment with the City of Bellevue from September 2000 to December 2002. He said he has excellent skills and a good employment history, and he would like to return to employment with the City.

4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager

City Manager Steve Sarkozy announced that the City recently received the Distinguished Budget Presentation Award from the Government Finance Officers Association.

Mayor Marshall congratulated and thanked Finance Department staff.

6. Council Business

Dr. Davidson attended a Cascade Water Alliance (CWA) Board meeting.

Mr. Noble attended a RTID (Regional Transportation Investment District) Executive Committee meeting on behalf of Eastside Transportation Partnership (ETP) and Bellevue citizens.

Mr. Noble noted the memo to Council regarding a request to contribute to Family Resource Center's *Fulfilling Our Vision* campaign. The Human Services Commission is reviewing the request and was asked to make a recommendation to Council.

Mr. Mosher attended the Association of Washington Cities Risk Management Trust retreat and the opening of the Link light rail project in Tacoma.

Deputy Mayor Degginger attended the Cascade Water Alliance meeting and several neighborhood Bellevue 50Fest celebrations.

Mayor Marshall participated in interviewing candidates for the Special Events Committee.

- ➡ Mayor Marshall nominated Mary Ellen Baker, Melissa Chilson, Neal Christiansen, and Ron Schiel to serve on the Special Events Committee. Mr. Degginger seconded the motion.
- ➡ The motion to appoint Mary Ellen Baker, Melissa Chilson, Neal Christiansen, and Ron Schiel to the Special Events Committee carried by a vote of 6-0.

7. Approval of the Agenda

- ➡ Deputy Mayor Degginger moved to approve the agenda, and Dr. Davidson seconded the motion.
- ➡ The motion to approve the agenda carried by a vote of 6-0.

8. Consent Calendar

Mayor Marshall noted Mr. Degginger's request to postpone approval of Item 8(e) to allow staff to provide a briefing to Council regarding insurance provisions, liability limits, and contractor selection methods.

Deputy Mayor Degginger explained that he asked staff to pull Item 8(i) and amend the resolution. The resolution provided a contract that would be renewable annually without Council review and included cost increases based on inflation. Mr. Degginger's amendment limits the contract to a one-time renewal only without Council review.

- ➡ Deputy Mayor Degginger moved to approve the Consent Calendar, as amended, and Mr. Mosher seconded the motion.

- ➡ The motion to approve the amended Consent Calendar carried by a vote of 6-0, and the following items were approved:
- (a) Minutes of July 2, 2003 Special Meeting
Minutes of July 21, 2003 Study Session
Minutes of July 28, 2003 Extended Study Session
Minutes of August 4, 2003 Study Session
Minutes of August 4, 2003 Regular Session
 - (b) Ordinance No. 5462 establishing the 2003 Compensation Program for the City Manager.
 - (c) Motion to approve payment of claims for the period ending August 8, 2003, and payroll for the period July 16 through July 31, 2003.
 - (d) Motion to approve payment of claims for the period ending August 25, 2003, and payroll for the period August 1 through August 15, 2003.
 - (f) Motion to award Bid No. 0329, to purchase one mobile breathing air supply apparatus, to H&W Emergency Vehicles in the amount of \$269,498 for the base bid including sales tax.
 - (g) Resolution No. 6894 authorizing execution of an agreement with Washington State Patrol that will enable the City of Bellevue to recover fire mobilization costs per the Washington State Fire Services Resource Mobilization Plan.
 - (h) Resolution No. 6895 authorizing execution of a distribution agreement with King County to accept specialized equipment from the King County Office of Emergency Management and a corresponding certifications/assurances agreement to support responses to hazardous materials and weapons of mass destruction.
 - (j) Motion to award Bid No. 0344 for Lakemont Boulevard Bridge repair due to earthquake damage in the amount of \$35,560, and to approve Change Order No. 1 in the amount of \$9,000, to Diamaco Inc. as the low bidder.
 - (k) Motion to award Bid No. 0328 for the citywide rockeries reconstruction project to address rockery repair and replacement needs in the *Somerset and Bridle Trails neighborhoods* to A-1 Landscaping & Construction, Inc. as low bidder in the amount of \$133,545. (CIP Plan No. PW-M-12)
 - (l) Ordinance No. 5464 authorizing an amendment to an interlocal agreement with King County for the development, implementation, and operation of the Bellevue transit signal priority project at the intersections of NE 8th Street and 148th Avenue NE and NE 8th Street and 156th Avenue NE, to extend the expiration date to December 31, 2006, to allow sufficient time to test new technology.

- (m) Motion to award Bid No. 0307 regarding the Evergreen Point Road at 2633 sewer repair to Trenchless Construction Services LLC, as low bidder, in the amount of \$106,616.38. (CIP Plan No. S-24, Utility Fund 4690)
- (n) Motion to award Bid No. 0340 for one Self-Propelled Remote Easement Jet Cleaning Machine to Sreco Flexible, Inc., as low bidder, in the amount of \$21,113.73.
- (o) Resolution No. 6897 authorizing execution of a Consultant Services Agreement with INCA Engineers Inc. for repair of the *Compton Trails* retention vault in the amount of \$71,300.

Item Postponed for Future Action:

- (e) Ordinance No. 5463 revising portions of Chapter 4.28 (Purchasing) of the Bellevue City Code to coincide with recent changes to Washington State's bid limits for public works projects.

Item for Council Discussion:

- (i) Resolution No. 6896 authorizing execution of a one-year Software Maintenance Agreement (SMA) with Public Safety Inc. and future renewals on the same terms and conditions, so long as they fall within price parameters established by this resolution.
- ➡ Deputy Mayor Degginger moved to approve Resolution No. 6896, amended as suggested in Council's desk packet to allow only one future renewal under the same terms, conditions, and parameters. Mr. Mosher seconded the motion.
- ➡ The motion to approve Resolution No. 6896, as amended, carried by a vote of 6-0.
- 9. Public Hearings: None.
 - 10. Land Use: None.
 - 11. Other Ordinances, Resolutions and Motions: None.
 - 12. Unfinished Business: None.
 - 13. Continued Oral Communications: None.
 - 14. New business: None.
 - 15. Executive Session: None.

16. Adjournment

At 8:30 p.m., Mayor Marshall declared recess to return to the Study Session.

Myrna L. Basich
City Clerk

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